



Public Health
Prevent. Promote. Protect.

Meeker McLeod Sibley
Community Health Services

Meeker-McLeod-Sibley Community Health Board Meeting

Meeting Location: Sibley County

Date: May 8, 2025

Sibley County Health and Human Services

111 8th St

Gaylord, Mn 55334

9:30am-12:00pm

Present: Commissioner Oberg, Commissioner Johnson, Commissioner Schmalz, Commissioner Cacka, Commissioner Grochow, Commissioner Koch, Berit Spors, Brittany Becker, Kiza Olson, Sarah Gassman, Rachel Fruhwirth, Brett Nelson

Absent: Klea Rettmann, Chukuma Ijioma

1. **Meeting called to order.** 9:34 by Commissioner Oberg.
2. **Approval of Agenda (Action)** Motion by Commissioner Grochow, second by Commissioner Johnson.
3. **Approval of the Consent Agenda Items (Action)** Motion by Commissioner Schmalz, second by Commissioner Grochow. One clarifying question was answered.
 - a. February 2025 Minutes*
 - b. April 2025 Executive Team Minutes*
 - c. Policies *
 - d. February Expense Report*
 - e. March Expense Report*
 - f. April Expense Report*
 - g. February Grant Summary Report*
 - h. March Grant Summary Report*
 - i. April Grant Summary Report*
4. **Presentations**
 - a. PM/QI* - Brett Nelson
 - b. Health Equity* - Brett Nelson
 - c. CPA – Kiza Olson
5. **Administrative Items**
 - a. SCHSAC Report – Commissioner Oberg
 - b. LPHA Day at the Capitol* – Kiza Olson
 - c. Innovation Grant (Action) – Commissioner Koch motion to move forward with dollars, Grochow seconds. Financial Management Policy does not require RFP for consultant. Questions were answered. Meeker Commissioners oppose motion all other in favor.
6. **Other Agenda Items**
 - a. Administrator Update*
 - b. Fiscal Update*
 - c. County Updates (Sibley, McLeod, Meeker)
 - i. Sibley – Children’s Dental Service update, CHA.
 - ii. McLeod – Staffing update, FHV Curriculum update, Family Assistance Center exercise by each county.
 - iii. Meeker – Tina has come onboard as HHS Director, Suicide prevention grant update, MAPP is partnering with PACT through grant with include SHIP staff, TB update.
7. **Adjournment** Commissioner Oberg adjourns at 11:32am

Groni Cack

(MMS CHB Secretary)

8/14/2025

(Date)